

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



13th May 2026

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 13th May 2026 has considered and approved, inter-alia, the re-appointment of **PricewaterhouseCoopers Services LLP**, as Internal Auditors of the Company for the Financial Year (FY) 2026-27.

The requisite disclosure under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July 2023 (updated as on 30th January 2026), is enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 15.30 Hrs. and concluded at 17.45 Hrs.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

R. P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:- Mr. R. P. Punjani – 09810655115/ punjani-rp@dlf.in Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in
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Annexure-A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 11th July 2023 (updated as on 30th January 2026), are as under:

Sr. No.	Particulars	PricewaterhouseCoopers Services LLP (PwC)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 13 th May 2026, has approved the re-appointment of PwC as Internal Auditors of the Company for FY 2026-27.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	
3.	Brief Profile	PwC is one of the largest Big 4 accounting firms in the world. PwC in India has been present for more than 150 years with end to end Assurance, Advisory and Tax capabilities. PwC India has more than 27,000 employees and is present in 16 locations across the country.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable